



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday, January 14, 2019
6:30 p.m.

Maintain a strong library to cultivate an environment where people discover, create, learn, share and grow to improve the well-being of individuals and our communities.

We are "A Little Library with Big Ideas!"

LIBRARY BOARD MEETING

1. Call to order
2. Pledge of Allegiance
3. Introductions
4. Approval of Agenda
5. Approval of Minutes from December 10, 2018 meeting
6. **Consent Agenda**
 - a. Lists of checks written
 - b. Library Monthly Financial Report as of December 31, 2018
 - c. Cardmember Detail
 - d. Cardmember Summary
 - e. Lists of checks to be written
 - f. Treasurer's Report
7. Village Representative's Report
8. Town Representative's Report
9. Director's Report
10. **Other Business**
 - a. Strategic Plan Update
 - b. Report – PLSR Update
 - c. Discussion and possible action regarding Alice Baker Memorial Library Assessment
 - d. Report – Eagle Nature Trail
 - e. Set next meeting of Personnel Committee
11. Future Agenda Items:
12. Next meeting date: Monday, February 11, 2019
13. Adjourn

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Town or Village may be in attendance at the above stated meetings to gather information. No action will be taken by any governmental body at the above stated meeting other than the Library Board. Please be advised that it is possible that the order of items on this agenda may be altered.